DELAWARE TECHNICAL ◆ COMMUNITY COLLEGE

Board of Trustees Technology Committee Agenda

Date: Wednesday, June 19, 2019
Time: 3:00 p.m. – 5:00 p.m.
Location: Amazon Fulfillment Center
           Career Choice Training Room
           560 Merrimac Avenue
           Middletown, DE 19709
Parking: There is plenty of parking available. Drive through the parking
           lot to the far right side of the building (when facing the
           building) – at the entrance with signage that reads "New Hires
           Enter Here."

The Technology's Committee's charge is set forth in the DTCC Bylaws Article VII, Section 5, which is set forth below:

Section 5. Technology Committee. The Technology Committee is charged with the development and prioritization of short and long term technology goals for the College to promote the effective use of information technology in the instructional and administrative activities of the College and to identify and recommend new and emerging IT-based services necessary to the fulfillment of the College's mission. In order to achieve this purpose, the Committee provides advice and recommendations to the Board and College administration concerning IT strategic directions, operating policies, and student, faculty and staff, IT needs.

Topic	Presenter(s)
1. Welcome/Opening Remarks (10 minutes)	Bob Hagerty/Mark Brainard
2. IIT Update 2.1. Summer 2019 Projects	Kelly McVeigh
3. Tour of Amazon Fulfillment Center (Tour begins at 3:45)	Paul Morris/Rachel Anderson
4. Next meeting	